

**UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF TEXAS**

In re:	§	Case No. 17-51102-RBK
	§	
LOCK JOHN PIATT	§	
MARIE SOLANGE PIATT	§	
	§	
Debtor(s)	§	

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION REPORT
CERTIFICATION THAT THE ESTATE HAS BEEN FULLY ADMINISTERED
AND APPLICATION TO BE DISCHARGED (TDR)**

Johnny W. Thomas, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned:	\$77,700.00	Assets Exempt:	\$36,300.00
<i>(without deducting any secured claims)</i>			
 Total Distributions to Claimants:	 \$26,965.97	 Claims Discharged Without Payment:	 \$108,344.65
 Total Expenses of Administration:	 \$4,739.03		

3) Total gross receipts of \$105,000.00 (see **Exhibit 1**), minus funds paid to the debtor(s) and third parties of \$73,295.00 (see **Exhibit 2**), yielded net receipts of \$31,705.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Secured Claims (from Exhibit 3)	\$0.00	\$110,389.43	\$0.00	\$0.00
Priority Claims:				
Chapter 7 Admin. Fees and Charges (from Exhibit 4)	NA	\$4,739.03	\$4,739.03	\$4,739.03
Prior Chapter Admin. Fees and Charges (from Exhibit 5)	NA	\$0.00	\$0.00	\$0.00
Priority Unsecured Claims (From Exhibit 6)	\$0.00	\$47,659.53	\$0.00	\$0.00
General Unsecured Claims (from Exhibit 7)	\$0.00	\$135,310.62	\$135,310.62	\$26,965.97
Total Disbursements	\$0.00	\$298,098.61	\$140,049.65	\$31,705.00

4). This case was originally filed under chapter 13 on 05/09/2017. The case was converted to one under Chapter 7 on 04/24/2020. The case was pending for 53 months.

5). All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6). An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 09/04/2024

By: /s/ Johnny W. Thomas
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT RECEIVED
The Piatt Family Trust, established October 20, 1992. Spend thrift.	1129-000	\$105,000.00
TOTAL GROSS RECEIPTS		\$105,000.00

The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	AMOUNT PAID
Clerk, US Bankruptcy Ct.	Exemptions	8100-002	\$18,295.00
Ann Ryan	Funds to Third Parties	8500-002	\$55,000.00
TOTAL FUNDS PAID TO DEBTOR AND THIRD PARTIES			\$73,295.00

EXHIBIT 3 – SECURED CLAIMS

NONE

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
1	Citizens Bank N.A.	4110-000	\$0.00	\$110,389.43	\$0.00	\$0.00
TOTAL SECURED CLAIMS			\$0.00	\$110,389.43	\$0.00	\$0.00

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Johnny W. Thomas, Trustee	2100-000	NA	\$3,920.50	\$3,920.50	\$3,920.50
Johnny W. Thomas, Law Office P.C., Trustee	2200-000	NA	\$722.42	\$722.42	\$722.42
INTERNATIONAL SURETIES	2300-000	NA	\$89.63	\$89.63	\$89.63
Pinnacle Bank	2600-000	NA	\$6.48	\$6.48	\$6.48
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		NA	\$4,739.03	\$4,739.03	\$4,739.03

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

NONE

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
9	Jackson County Taxation Office	5800-000	\$0.00	\$47,659.53	\$0.00	\$0.00
TOTAL PRIORITY UNSECURED CLAIMS			\$0.00	\$47,659.53	\$0.00	\$0.00

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NUMBER	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
2	Internal Revenue Service	7100-000	\$0.00	\$0.00	\$0.00	\$0.00
3	Bank of America, N.A.	7100-000	\$0.00	\$15,763.54	\$15,763.54	\$3,141.52
4	Bank of America, N.A.	7100-000	\$0.00	\$41,957.95	\$41,957.95	\$8,361.77
5	Bank of America, N.A.	7100-000	\$0.00	\$22,412.04	\$22,412.04	\$4,466.48
6	Bank of America, N.A.	7100-000	\$0.00	\$16,036.70	\$16,036.70	\$3,195.94
7	LVNV Funding, LLC its successors and assigns as assignee of Citibank, N.A. Resurgent Capital Service	7100-000	\$0.00	\$25,116.10	\$25,116.10	\$5,005.37
8	TD Bank USA, N.A.	7100-000	\$0.00	\$14,024.29	\$14,024.29	\$2,794.89
TOTAL GENERAL UNSECURED CLAIMS			\$0.00	\$135,310.62	\$135,310.62	\$26,965.97

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

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Exhibit 8

ASSET CASES

Case No.: 17-51102-K-7
Case Name: PIATT, LOCK JOHN AND PIATT, MARIE SOLANGE
For the Period Ending: 9/4/2024

Trustee Name: Johnny W. Thomas
Date Filed (f) or Converted (c): 04/24/2020 (c)
§341(a) Meeting Date: 05/26/2020
Claims Bar Date: 11/02/2020

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
Ref. #					
1	1994 Mazda MX5 Miata M Mileage: 145,000 Other Information: 1994 Mazda MX5 Miata M (approx. 145,000 miles)	\$7,897.00	\$0.00	\$0.00	FA
2	Make: Mercedes Model: S430 Year: 2003 Mileage: 115,000 Other Information: 2003 Mercedes S430 (approx. 115,000 miles)	\$7,000.00	\$0.00	\$0.00	FA
3	Make: American Tradition Check on Model: Freightliner Year: 2004 Other Information: 2004 American Tradition Freightliner (approx. 55,000 miles)	\$77,200.00	\$0.00	\$0.00	FA
4	Household goods	\$1,500.00	\$0.00	\$0.00	FA
5	Electronics	\$800.00	\$0.00	\$0.00	FA
6	Golf clubs	\$50.00	\$0.00	\$0.00	FA
7	Clothing	\$200.00	\$0.00	\$0.00	FA
8	Jewelry	\$500.00	\$0.00	\$0.00	FA
9	Cash:	\$20.00	\$0.00	\$0.00	FA
10	Checking account: Bank of America	\$25.00	\$0.00	\$0.00	FA
11	Savings account: Bank of America	\$13.00	\$0.00	\$0.00	FA
12	Other: Surity bond with apartment (non-refundable)	\$500.00	\$0.00	\$0.00	FA
13	The Piatt Family Trust, established October 20, 1992. Spend thrift.	Unknown	\$31,705.00	\$105,000.00	FA
14	Other amounts someone owes you See continuation page(s).	\$0.00	\$0.00	\$0.00	FA

TOTALS (Excluding unknown value)

\$95,705.00

\$31,705.00

\$105,000.00

Gross Value of Remaining Assets

\$0.00

Major Activities affecting case closing:

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

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Trustee Name: Johnny W. Thomas
Date Filed (f) or Converted (c): 04/24/2020 (c)
§341(a) Meeting Date: 05/26/2020
Claims Bar Date: 11/02/2020

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Value	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA =§ 554(a) abandon.	Sales/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets

09/30/2023	Check clearing, claims adjudication and tax return; refund
09/20/2022	Document review and sale pending.
09/30/2021	Other owners attempting to purchase estate proprty interest. Foreclosure for taxes pending. No clear title of records. Trustee interest not clear either.
09/01/2020	Pending determination of Trust

Initial Projected Date Of Final Report (TFR):**Current Projected Date Of Final Report (TFR):**12/30/2023/s/ JOHNNY W. THOMAS

JOHNNY W. THOMAS

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-51102-K-7
Case Name: PIATT, LOCK JOHN AND PIATT, MARIE SOLANGE
Primary Taxpayer ID #: **_***3213
Co-Debtor Taxpayer ID #: **_***3214
For Period Beginning: 5/9/2017
For Period Ending: 9/4/2024

Trustee Name: Johnny W. Thomas
Bank Name: Pinnacle Bank
Checking Acct #: *****0018
Account Title:
Blanket bond (per case limit): \$120,905,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
03/03/2022	(13)	James L. Whitney	Earnet money on purchase of family trust.	1129-000	\$500.00		\$500.00
04/29/2022		Pinnacle Bank	Service Charge	2600-000		\$0.71	\$499.29
05/31/2022		Pinnacle Bank	Service Charge	2600-000		\$0.74	\$498.55
06/30/2022		Pinnacle Bank	Service Charge	2600-000		\$0.71	\$497.84
07/29/2022		Pinnacle Bank	Service Charge	2600-000		\$0.73	\$497.11
08/31/2022		Pinnacle Bank	Service Charge	2600-000		\$0.73	\$496.38
09/30/2022		Pinnacle Bank	Service Charge	2600-000		\$0.71	\$495.67
10/31/2022		Pinnacle Bank	Service Charge	2600-000		\$0.71	\$494.96
11/30/2022		Pinnacle Bank	Service Charge	2600-000		\$0.71	\$494.25
12/30/2022		Pinnacle Bank	Service Charge	2600-000		\$0.73	\$493.52
09/20/2023	(13)	Ann L. Ryan Barking Zebra Lodge, LLC	Purchase of property by related entity attempted	1129-000	\$55,000.00		\$55,493.52
10/06/2023	(13)	James Whitney	purchase of property (family trust)	1129-000	\$49,500.00		\$104,993.52
10/10/2023	5001	INTERNATIONAL SURETIES	Bond #612419134	2300-000		\$89.63	\$104,903.89
02/15/2024	5002	Ann Ryan	Paymnet on Motion to Distribute Order #51 dated 1/30/2024	8500-002		\$55,000.00	\$49,903.89
06/06/2024	5003	John Lock Piatt and Marie Piatt		8100-002		\$18,295.00	\$31,608.89
06/20/2024	5003	STOP PAYMENT: John Lock Piatt and Marie Piatt		8100-002		(\$18,295.00)	\$49,903.89
06/20/2024	5004	Clerk, US Bankruptcy Ct.	Deposit to the registry of the Court	8100-002		\$18,295.00	\$31,608.89
07/31/2024		Pinnacle Bank	Service Charge	2600-000		\$45.46	\$31,563.43
07/31/2024	5005	Johnny W. Thomas	Trustee Compensation	2100-000		\$3,920.50	\$27,642.93
07/31/2024	5006	Bank of America, N.A.	Distribution on Claim #: 3;	7100-000		\$3,141.52	\$24,501.41
07/31/2024	5007	Bank of America, N.A.	Distribution on Claim #: 4;	7100-000		\$8,361.77	\$16,139.64
07/31/2024	5008	Bank of America, N.A.	Distribution on Claim #: 5;	7100-000		\$4,466.48	\$11,673.16
07/31/2024	5009	Bank of America, N.A.	Distribution on Claim #: 6;	7100-000		\$3,195.94	\$8,477.22
07/31/2024	5010	LVNV Funding, LLC its successors and assigns as assignee of Citibank, N.A.	Distribution on Claim #: 7;	7100-000		\$5,005.37	\$3,471.85
07/31/2024	5011	TD Bank USA, N.A.	Distribution on Claim #: 8;	7100-000		\$2,794.89	\$676.96
SUBTOTALS					\$105,000.00	\$104,323.04	

CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No. 17-51102-K-7
Case Name: PIATT, LOCK JOHN AND PIATT, MARIE SOLANGE
Primary Taxpayer ID #: **_***3213
Co-Debtor Taxpayer ID #: **_***3214
For Period Beginning: 5/9/2017
For Period Ending: 9/4/2024

Trustee Name: Johnny W. Thomas
Bank Name: Pinnacle Bank
Checking Acct #: *****0018
Account Title:
Blanket bond (per case limit): \$120,905,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance
07/31/2024	5012	Johnny W. Thomas, Law Office P.C.	Trustee Expenses	2200-000		\$722.42	(\$45.46)
08/08/2024		Pinnacle Bank	service fee reversal 8/5/2024	2600-000		(\$45.46)	\$0.00

TOTALS:	\$105,000.00	\$105,000.00	\$0.00
Less: Bank transfers/CDs	\$0.00	\$0.00	
Subtotal	\$105,000.00	\$105,000.00	
Less: Payments to debtors	\$0.00	\$18,295.00	
Net	\$105,000.00	\$86,705.00	

For the period of 5/9/2017 to 9/4/2024

Total Compensable Receipts:	\$105,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$105,000.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$31,705.00
Total Non-Compensable Disbursements:	\$73,295.00
Total Comp/Non Comp Disbursements:	\$105,000.00
Total Internal/Transfer Disbursements:	\$0.00

For the entire history of the account between 03/03/2022 to 9/4/2024

Total Compensable Receipts:	\$105,000.00
Total Non-Compensable Receipts:	\$0.00
Total Comp/Non Comp Receipts:	\$105,000.00
Total Internal/Transfer Receipts:	\$0.00

Total Compensable Disbursements:	\$31,705.00
Total Non-Compensable Disbursements:	\$73,295.00
Total Comp/Non Comp Disbursements:	\$105,000.00
Total Internal/Transfer Disbursements:	\$0.00

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Co-Debtor Taxpayer ID #: **_***3214
For Period Beginning: 5/9/2017
For Period Ending: 9/4/2024

Trustee Name: Johnny W. Thomas
Bank Name: Pinnacle Bank
Checking Acct #: *****0018
Account Title:
Blanket bond (per case limit): \$120,905,000.00
Separate bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check / Ref. #	Paid to/ Received From	Description of Transaction	Uniform Tran Code	Deposit \$	Disbursement \$	Balance

TOTAL - ALL ACCOUNTS

NET DEPOSITS

NET
DISBURSEACCOUNT
BALANCES

\$105,000.00

\$105,000.00

\$0.00

For the period of 5/9/2017 to 9/4/2024

Total Compensable Receipts: \$105,000.00
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$105,000.00
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$31,705.00
Total Non-Compensable Disbursements: \$73,295.00
Total Comp/Non Comp Disbursements: \$105,000.00
Total Internal/Transfer Disbursements: \$0.00

For the entire history of the case between 04/24/2020 to 9/4/2024

Total Compensable Receipts: \$105,000.00
Total Non-Compensable Receipts: \$0.00
Total Comp/Non Comp Receipts: \$105,000.00
Total Internal/Transfer Receipts: \$0.00

Total Compensable Disbursements: \$31,705.00
Total Non-Compensable Disbursements: \$73,295.00
Total Comp/Non Comp Disbursements: \$105,000.00
Total Internal/Transfer Disbursements: \$0.00

/s/ JOHNNY W. THOMAS

JOHNNY W. THOMAS